

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005436

FILED
Jun 13, 2012
Secretary of State

Entity Name: SUNSHINE STATE BIOMASS COOPERATIVE, INC.

Current Principal Place of Business:

3784 NW 124TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3784 NW 124TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 45-2519039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVE STE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: SQUIRES, RICHARD
Address: 12600 SW 125TH AVE
City-St-Zip: MIAMI, FL 33186

Title: DP
Name: DIBSROW, DAVID
Address: 3784 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DS
Name: LIEA, FRED
Address: 3300 SW 46TH AVE.
City-St-Zip: DAVIE, FL 33314

Title: DV
Name: KHALSA, DEVA
Address: 998 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DT
Name: GARCIA, MAX
Address: 9465 153RD ROAD SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID DISBROW

P

06/13/2012

Electronic Signature of Signing Officer or Director

Date